

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

9:00AM

Friday, November 29, 2013

Strand 12 Meeting Room

2nd Floor, Hyatt Regency

601 Loyola Avenue

New Orleans, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Chairman's Report
6. Election of Board Officers for 2014
 - A. Chairman
 - B. Vice Chairman
7. Action Items
 - A. Minutes of the October 12, 2013 Board Meeting
 - B. Fall 2013 Commencement Resolution, SUBR & SUSLA
 - C. Transfer of funds to construct Small Business Incubator Building, SUNO
 - D. Signature Authority Request for CDBG Funding, SUNO
 - E. Approval of Small Capital Outlay Project, SULC
 - F. Request for Sabbatical Leave, SULC
 - G. Approval of Personnel Action on Positions greater than \$60,000
8. Informational Items
 - A. Interim Financial Report, as of September 30, 2013, SU System entities
 - B. Priority Projects Updates by Campuses
 - C. Sexual Harassment Training Presentation
 - D. System President's Report
 - E. Campus Reports
9. Other Business
10. Adjournment